

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #19-24  
WEDNESDAY, DECEMBER 18, 2019, 6:30 PM**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**DETERMINATION IF QUORUM IS PRESENT**

**II. APPROVAL OF MINUTES AND AGENDA:**

A. Approval of Minutes #19-23 for December 4, 2019.

B. Approval of Agenda #19-24 for December 18, 2019.

**III. COMMUNICATIONS:**

A.

**IV. OPEN TO THE PUBLIC:**

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.
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**V. REPORTS:**

A. TREASURER REPORT:

**VI. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH—Rachel Burcham (CHAIR), Tim Elliott, Guideon Richeson.

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B. WATER AND SEWER—Tim Elliott (CHAIR), Josh Hancock, George Gavlick.

• Generator for lift station. Discussion and final action.

C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross

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D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.

• Fence ordinance 19-609. Discussion and final action.

E. PUBLIC GROUNDS & BUILDINGS—Josh Hancock (CHAIR), Bobby Ross, Rachel Burcham.

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F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Josh Hancock, Rachel Burcham.

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**VII. REPORTS:**

A. Engineer's report –

B. Village Attorney-

C. FOIA-update-

D. Building Inspector-

- E. Planning Commission-
- F. Zoning Officer-
- G. Public Works-

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Claims for approval. Discussion and final action.

**XI. OPEN TO THE PUBLIC:**

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**XIV. DATE OF NEXT MEETING—January 2, 2020, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm December 16, 2019

By \_\_\_\_\_